



**UNIPOL
GRUPPO
FINANZIARIO**

Unipol Gruppo Finanziario S.p.A.

Registered Office in Bologna, Via Stalingrado 45
Share Capital €2,391,426,100 fully paid-up
Tax Code and Company Register in Bologna 00284160371

**NOTICE PURSUANT TO ARTICLE 83 OF CONSOB REGULATION NO 11971 OF 14 MAY 1999
AND SUBSEQUENT SUPPLEMENTS AND AMENDMENTS**

HALF-YEARLY REPORT

It is hereby notified that the Board Report of Unipol Gruppo Finanziario S.p.A. and the consolidated Report of UGF Group relating to the first half of 2007 are available to the public at the Company's registered office in Bologna, Via Stalingrado 45 and at the offices of Borsa Italiana S.p.A.. The aforesaid documents are also available on the Company's website www.unipolgf.it.

The External Auditors' Report and any observations by the Board of Statutory Auditors will be made available under the same conditions and according to the terms as laid down by the applicable law.

Bologna, 15 September 2007

Unipol Gruppo Finanziario S.p.A.

www.unipolgf.it